

## **Agenda - Part Two - Items to be taken in Private**

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|----|--|--------------------------------|
| 1. | <b>Apologies for Absence</b>   | Verbal                         |
| 2. | <b>Approval of Agenda</b>  | Verbal                         |
| 3. | <b>Minutes of the private meeting of the Approvals Committee held on 9th September 2005</b><br>From Colin Bendall – Secretary to the Committee | Enclosure 17<br>Paper AC 57/05 |
| 4. | <b>Matters Arising</b>   | Verbal                         |

### **Items for Discussion/Approval**

None

### **Items to Note**

None

### **Items for Information**

None

- |    |   |
|----|---|
| 5. | <b>Any Other Business</b><br>Previously Notified and Agreed by the Chairman |
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